

CARLOS M. RAMIREZ
MAYOR

MONICA D. CUNNINGHAM
CHIEF ADMINISTRATIVE OFFICER

ESTRELLA ESCOBAR
EXECUTIVE ASSISTANT TO THE MAYOR

MARK THREADGILL
EXECUTIVE ASSISTANT TO THE MAYOR



CITY COUNCIL

JAN SUMRALL
DISTRICT NO. 1

ROSE RODRIGUEZ
DISTRICT NO. 2

LARRY M. MEDINA
DISTRICT NO. 3

JOHN COOK
DISTRICT NO. 4

PRESI ORTEGA, JR.
DISTRICT NO. 5

PAUL JOSEPH ESCOBAR
DISTRICT NO. 6

LUIS G. SARIÑANA
DISTRICT NO. 7

ELVIA G. HERNANDEZ
DISTRICT NO. 8

**REGULAR COUNCIL MEETING
COUNCIL CHAMBERS
MARCH 27, 2001
9:00 A.M.**

The City Council met in regular session at the above place and date. Mayor Pro Tem Presi Ortega present and presiding and the following Council Members answered roll call: Jan Sumrall, Rose Rodriguez, Larry M. Medina, John F. Cook, Paul Joseph Escobar, Luis G. Sariñana and Elvia G. Hernandez. Absent: Mayor Carlos M. Ramirez. Meeting was called to order and the invocation was given by Minister Richard Bunch, First Unity Church, followed by the Pledge of Allegiance to the Flag of the United States of America, Mayor's Proclamations & Certificates.

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

THAT the Mayor be authorized to accept on behalf of the City of El Paso a donation from the Rim Area Neighborhood Association consisting of a camera-ready design of the Rim-University Neighborhood Plan ("the Plan"), and which donation is intended to acknowledge the City's efforts on a year-long collaborative planning process resulting in a neighborhood study area plan of the Rim-University Area. The donation, valued at less than \$1,000.00, includes final editing and professional design work on the Plan that will financially assist the Department of Planning, Research & Development in its publication.

Representative Sumrall made opening comments. She explained this is the most rewarding, time consuming and tiring projects which the City has been involved in. She thanked Ms. Pat Adauto, Planning Director, for working with the Rim Road Association and credited Mayor Carlos M. Ramirez for coming up with the idea of having the neighbors working with the City. Representative Sumrall asked Mayor Pro Tem Ortega if this item would be approved during this Administration so that Mayor Carlos M. Ramirez would receive proper recognition.

Ms. Risher Gilbert, Attorney, representing the Rim Road Area residents, stated that the residents each contributed \$25.00, through their individual Association dues, towards the purchase of this item.

Ms. Ann Lilly reiterated comments made by Ms. Gilbert.

Motion made by Representative Sumrall, seconded by Representative Hernandez and unanimously carried to approve the above Resolution.

RESOLUTION

A RESOLUTION ACCEPTING THE DONATION OF \$5,000.00 FROM N. H. DESIGN, INC. TOWARDS THE PAVING OF A STREET IN THE LAS GRANJAS SUBDIVISION. N. H. DESIGN, INC., IS HAVING A PARADE OF HOMES IN THE SUBDIVISION, JULY, 2001 AND ASKS THAT THE STREET, WHICH IS CURRENTLY SCHEDULED TO BE RESURFACED IN 2001 BE RESURFACED PRIOR TO JUNE, 2001.

WHEREAS, the City of El Paso has a schedule of paving for the year 2001 which includes a street in the Las Granjas Subdivision, El Paso, Texas; and,

WHEREAS, N. H. Design, Inc., is having a Parade of Homes in the subdivision in July, 2001 and asks that the street, which is currently scheduled to be resurfaced sometime in the year 2001 be resurfaced prior to June, 2001; and,

WHEREAS, N. H. Design, Inc. desires to donate \$5,000.00 towards the paving of the street provided that the street paving schedule can be adjusted to allow for paving of the street prior to June, 2001; and,

WHEREAS, the City is willing to adjust the paving schedule to accommodate the request of N. H. Design, Inc., NOW THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO THAT:

The City hereby accepts the donation of \$5,000.00 from N. H. Design, Inc., towards the paving costs for a street in the Las Granjas Subdivision in El Paso, El Paso County, Texas. City staff is directed to adjust the annual paving schedule so as to resurface the affected street prior to June, 2001.

Mr. Daryl Cole, Deputy Director for Street Department, stated that Mr. Nassan Hajir, owner of subdivision, has offered \$5,000 to move the resurfacing up in the schedule which covers about 17% of the total cost.

Mr. Hajir was present for questions.

Representative Medina stated that is a good idea for businesses who wish for paving to move forward and asked if there was a project of this type already in existence.

Motion made by Representative Sumrall, seconded by Representative Hernandez and unanimously carried to approve the above Resolution.

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Motion made by Representative Larry Medina, seconded by Representative Jan Sumrall, and unanimously carried to approve, as revised, all matters listed under the Consent Agenda unless otherwise noted. (Items approved under Consent Agenda will be shown with an asterisk {*}).

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*Motion made, seconded and unanimously carried to excuse Mayor Carlos M. Ramirez from the Regular Council Meeting of March 27, 2001.

***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign a Lessor's Approval of Assignment between the City of El Paso, Texas (Lessor), EastGroup Tennessee Properties, L.P. (Assignor) and EastGroup Properties, L.P. (Assignee), together with related documents, for the following property: A portion of Lot 1, Block 2 Butterfield Trail Industrial Park, Unit One, Replat "A", and portions of Lots 1 and 2, Block 2, Butterfield Trail.

Industrial Park, Unit One, Replat "A", City of El Paso, El Paso County, Texas, commonly known as 6 Founders/28 Concord.

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***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign an Industrial Site Lease between the City of El Paso, Texas (Lessor) and Far West Rodeo - El Paso, LTD. (Lessee), for Lot 19, Block 1, International Industrial Center, Unit One, City of El Paso, El Paso County, Texas.

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***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

THAT the following Housing Rehabilitation application and funding be approved in the amounts shown below as recommended by the Director of Community and Human Development and that the City Comptroller be authorized to issue checks in the amounts shown below for the approved application.

H01-02-CD/IO/MP-0310	CD Loan:	\$143,000.00
202-204 W. California	CD Grant:	\$ 22,500.00
Interest at 0%	Total:	\$165,500.00

AND THAT the Mayor be authorized to sign a Community Development Investor-Owned Financial Terms Contract between the City and Steven S. Stoiber and Maria G. Stoiber FKA Maria G. Jacoby, and a Builder's and Mechanic's Lien Contract and Deed of Trust (With Power of Sale) between the City, AL-ORD Corporation, and Steven S. Stoiber and Maria G. Stoiber FKA Maria G. Jacoby, relating to a Community Development Rehabilitation Loan Application No. H01-02-CD/IO/MP-0310.

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Motion made, seconded and unanimously carried to move to the regular agenda the following:

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign a Traffic Signal Agreement between the City of El Paso and El Paso Independent School District for the installation of school flasher equipment at Austin High School.

Mr. Ted Marquez, Traffic Engineering, explained the item.

Motion made by Representative Rodriguez, seconded by Representative Hernandez and unanimously carried to approve the above Resolution.

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***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign an Agreement for Engineering Services between the **CITY OF EL PASO** and **Faught & Associates, Inc.**, for a project known as "**Sunridge Park Improvements**" for an amount not to exceed \$75,474.00 and further authorizing the Mayor to make the necessary budget transfers.

***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign an Agreement for Engineering Services between the **CITY OF EL PASO** and **Margon, Inc.**, for a project known as "**Westside Park Improvements**" for an amount not to exceed \$145,070.00 and further authorizing the Mayor to make the necessary budget transfers.

***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign a First Amendment to an Agreement for Engineering Services between the **CITY OF EL PASO** and **Moreno Cardenas, Inc.**, for a project known as "**Borderland Area Street and Drainage Improvements Phase I**" for an amount not to exceed \$10,238.65.

***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City of El Paso approves the El Paso Fire Department's participation in the Generation 2000 "A Children's Fair" parade on March 31, 2001, sponsored by Price's Dairy by providing a Pumper for entry in the parade.

***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to submit an application and sign all related documentation for second year funding for a Juvenile Compliance Project Grant in the revised amount of \$40,000.00 from the Office of the Governor, Criminal Justice Division, for the purpose of continuing a Municipal Court program to monitor juvenile offenders and community service sentences; and designating Richarda Momsen as the official representative under the grant. The City agrees that in the event of loss or misuse of grant funds, the funds will be returned to the Office of the Governor. Matching funds are required in the amount of \$10,020.00.

***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign a Software Evaluation Agreement by and between the City of El Paso and Environmental Systems Research Institute, Inc. (ESRI) to acquire a limited license at no cost to the City for software and related materials for the purpose of an evaluation to be conducted by the Police Department. The software and related materials will be returned to ESRI upon the completion of the evaluation.

***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign and accept Grant Award Cooperative Agreement #11PSWP557 relating to a federal grant to the Police Department from the Office of National Drug Control Policy, to support the West Texas HIDTA Hijack Task Force Initiative, in the amount of \$726,255.00, and that the Mayor be

authorized to sign and submit requests for extension of the grant-ending deadlines as may become necessary in order to carry out the grant. No matching funds are required.

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***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign and accept Grant Award Cooperative Agreement #1PSWP558 relating to a federal grant to the Police Department from the Office of National Drug Control Policy, to support the West Texas HIDTA Multi-Agency Task Force Initiative, in the amount of \$277,874.00, and that the Mayor be authorized to sign and submit requests for extension of the grant-ending deadlines as may become necessary in order to carry out the grant. No matching funds are required.

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***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign and accept Grant Award Cooperative Agreement #1PSWP566 relating to a federal grant to the Police Department from the Office of National Drug Control Policy, to support the West Texas HIDTA Hotel/Motel Task Force Initiative, in the amount of \$165,430.00, and that the Mayor be authorized to sign and submit requests for extension of the grant-ending deadlines as may become necessary in order to carry out the grant. No matching funds are required.

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***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign and accept Grant Award Cooperative Agreement #1PSWP572 relating to a federal grant to the Police Department from the Office of National Drug Control Policy, to support the West Texas HIDTA Intelligence Initiative, in the amount of \$128,752.00, and that the Mayor be authorized to sign and submit requests for extension of the grant-ending deadlines as may become necessary in order to carry out the grant. No matching funds are required.

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***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign and accept Grant Award Cooperative Agreement #1PSWP574 relating to a federal grant to the Police Department from the Office of National Drug Control Policy, to support the West Texas HIDTA Stash House Task Force Initiative, in the amount of \$367,000.00, and that the Mayor be authorized to sign and submit requests for extension of the grant-ending deadlines as may become necessary in order to carry out the grant. No matching funds are required.

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***RESOLUTION**

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A SPECIAL WARRANTY DEED OF GIFT FROM KEYSTONE DAM, LTD., CONVEYING TO THE CITY OF EL PASO A 1.277 ACRE PARCEL OF LAND, BEING ALL OF LOTS 61 AND 62 AND PORTIONS OF LOTS 59 AND 60, BLOCK 2, ZACH WHITE INDUSTRIAL DISTRICT UNIT TWO, EL PASO, EL PASO COUNTY, TEXAS, AND BEING ONE OF THE KEYSTONE DAM WETLANDS AREAS, FOR PARK PURPOSES.

WHEREAS, Keystone Dam, Ltd., desires to convey to the City of El Paso and the City of El Paso desires to accept a 1.277 acre parcel of land, a part of the Keystone Dam wetlands area, in satisfaction of the requirement pursuant to the parkland dedication ordinance of the City that the developer donate either land or money for City of El Paso parks; and,

WHEREAS, the value of the parcel conveyed to the city satisfies the parkland dedication ordinance requirements for the development; NOW THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO THAT:

The Mayor is hereby authorized to sign a Special Warranty Deed of Gift from Keystone Dam, Ltd, conveying to the City of El Paso a 1.277 acre parcel of land, being all of Lots 61 and 62 and portions of Lots 59 and 60, Block 2, Zach White Industrial District, Unit Two, El Paso, El Paso County, Texas.

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***RESOLUTION**

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A THIRD AMENDMENT TO THE PURCHASE AGREEMENT BETWEEN THE CITY OF EL PASO AND THE TRUST FOR PUBLIC LAND, FOR THE PURCHASE BY THE CITY, UNDER A TEXAS DEPARTMENT OF TRANSPORTATION GRANT, OF A 17.69 ACRE TRACT OF LAND, A PORTION OF THE C.A. ENGELFREUND SURVEY NO. 112 AND A PORTION OF THE G. A. WILSON SURVEY NO. 91, EL PASO, EL PASO COUNTY, TEXAS.

WHEREAS, pursuant to a Texas Department of Transportation (TxDOT) grant, the City of El Paso is acquiring an area known as the Keystone Dam Heritage Park; and,

WHEREAS, the Trust for Public Land, a California non-profit corporation, (TPL) purchased a 17.69 acre portion of the Keystone Dam area properties (the Property); and,

WHEREAS, the City and the TPL entered into a Purchase Agreement, December 18, 2000 for the City to purchase the Property from TPL; and,

WHEREAS, due to circumstances beyond the control of the City, the purchase closing date for the property must be moved from February 19, 2001 to June30, 2001 and the City and TPL agree that, as consideration for the closing date delay, the City will pay actual costs incurred by TPL for holding the property until closing, said costs to be a reimbursable expense out of the underlying grant; NOW THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO THAT:

The Mayor is hereby authorized to sign a Third Amendment to the Purchase Agreement between the City of El Paso and the Trust for Public Land for the purchase by the City, under a Texas Department of Transportation grant, of a 17.69 acre tract of land being a portion of the C. A. Engelfreund Survey No. 112, and a portion of the G. A. Wilson Survey No. 91, in El Paso, El Paso County, Texas.

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***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Library Director be authorized to sign the Exhibit contract with Fred M. Morales covering the exhibition, "Alaska," at the Main Library of the El Paso Public Library System for the month of April 2001. This exhibition is at no cost to the City.

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Motion made, seconded and unanimously carried to move to the regular agenda the following:

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Special Events Agreement signed by the Mayor allowing the United Bank of El Paso del Norte to hold a reception in the El Paso Museum of Art on March 26, 2001, be ratified.

Ms. Becky Duvall Reese, Director of Museums, and Ms. Chris Grijalva, from the Museum, commented on the item.

Motion made by Representative Hernandez, seconded by Representative Medina, and unanimously carried to approve the above Resolution.

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***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to execute the following Independent Contractor contracts on behalf of the Parks & Recreation Department. Funding for these contracts is in Fiscal Year 2000/2001 appropriations to be approved by the City Council, subject to approval by the City's Civil Service Commission.

SUN COUNTRY

NO. 150056, 7126CD, 0005 GRANT DETAIL, SUB-OBJECT 202214

1. CONTRACTOR: John W. Mackenzie, Fine Arts Instructor
DATES: April 1, 2001, thru May 31, 2001
RATE PER CL: \$20.00
MAXIMUM AMT: \$500.00
CONTRACT: 2000/2001-171

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***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to execute the following Independent Contractor contracts on behalf of the Parks & Recreation Department. Funding for these contracts is in Fiscal Year 2000/2001 appropriations to be approved by the City Council, subject to approval by the City's Civil Service Commission.

SAN JUAN RECREATION CENTER

NO. 510123, SUB-OBJECT 202214

1. CONTRACTOR: Marco A. Alferez, Folklorico Instructor
DATES: April 2, 2001, thru June 30, 2001
RATE PER CL: \$11.85
MAXIMUM AMT: \$308.10
CONTRACT: 2000/2001-172

*RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to execute the following Independent Contractor contracts on behalf of the Parks & Recreation Department. Funding for these contracts is in Fiscal Year 2000/2001 appropriations to be approved by the City Council, subject to approval by the City's Civil Service Commission.

SPORTS PROGRAMMING

NO. 010215, SUB-OBJECT 202215

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| 1. | CONTRACTOR: | El Paso Umpires Association, Umpires/Scorekeepers Baseball |
| | DATES: | April 9, 2001, thru August 10, 2001 |
| | RATE PER GM: | \$40.00 |
| | MAXIMUM AMT: | \$23,000.00 |
| | CONTRACT: | 2000/2001-173 |
| 2. | CONTRACTOR: | El Paso Umpires Association, Umpires/Scorekeepers Basketball |
| | DATES: | April 22, 2001, thru July 28, 2001 |
| | RATE PER GM: | \$38.00 |
| | MAXIMUM AMT: | \$12,502.00 |
| | CONTRACT: | 2000/2001-174 |

*RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to execute the following Employee Contractor contracts on behalf of the Park & Recreation Department. Funding for these contracts is in Fiscal Year 2000-2001 appropriations to be approved by the City Council, subject to approval by the City's Civil Service Commission.

AQUATICS

NO. 010281, SUB-OBJECT 201011

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|----|---------------|---|--------------|---------------|
| 1. | CONTRACTOR: | Robert Anthony McDaniel, Learn to Swim Instructor I, Step 1 | | |
| | DATES: | March 19, 2001, thru September 30, 2001 | | |
| | RATES PER HR: | \$5.35 | CONTRACT NO: | 2000/2001-198 |
| 2. | CONTRACTOR: | Alberto Romero, Pool Attendant I, Step 1 | | |
| | DATES: | March 12, 2001, thru September 30, 2001 | | |
| | RATES PER HR: | \$5.40 | CONTRACT NO: | 2000/2001-199 |

*RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign a Personal Services Contract for an Independent Contractor between the **CITY OF EL PASO** and **AMADA DELGADO** to conduct a story time program celebrating Easter for children at the Westside Branch Library on April 14, 2001 from 3:00 pm to 4:00 pm. There will be no cost to the City. Any program fees will be paid by the Friends of the Westside Library.

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***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign a Personal Services Contract for an Independent Contractor between the **CITY OF EL PASO** and **JEANNETTE DESBOINE** to present a book review and discussion and selected readings from "Through a Glass Door" by Jeannette DesBoine on April 5, 2001 from 7:00 pm to 8:00 pm at the Main Library. There will be no cost to the City.

***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign a Volunteer Services Agreement between the City of El Paso and Dorothy Jean McKinzie for the El Paso Public Library. There is no cost to the City.

***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign an Amendment to the Personal Services Contract between the **CITY OF EL PASO** and **MICHAEL K. ROSS II** to extend the time of performance through June 30, 2001 and to increase the total amount of the contract.

***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign an Amendment to the Personal Services Contract between the **CITY OF EL PASO** and **JUAN ARTURO MURO** to extend the time of performance through June 30, 2001 and to increase the total amount of the contract.

Motion made, seconded and unanimously carried to move to the regular agenda the following:

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign a Personal Services Contract between the **CITY OF EL PASO** and **BLAKE FRY** to coordinate the City's efforts to locate alternative sources of funding for City projects at the biweekly salary of \$2,500.00. The contract period shall be from April 1, 2001 through March 31, 2002. This contract is subject to the approval of the City's Civil Service Commission.

Ms. Monica Cunningham, Chief Administrative Officer, explained the terms of this contract and commented on the job of the Grants Coordinator. Representative Cook stated Mr. Fry is doing a marvelous job. Representative Sumrall commended Mr. Fry for his efforts. Representative Sumrall commented on the innovative job Mr. Fry is doing. Comments also came from Representative Medina and Representative Sariñana. Representative Rodriguez requested a report on grants that have been received.

Motion made by Representative Hernandez, seconded by Representative Sumrall, and unanimously carried to approve the above Resolution.

***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City accepts the dedication of a 2.580 acre ponding area located within a portion of Trac. 1A3 and 3A, O. A. DANIELSON SURVEY NO. 312, City of El Paso, El Paso County, Texas, and being more fully described by metes and bounds in Exhibit "A1" and "A2", from Industrial Loop 375 Joint Venture, and accepts such for maintenance as a ponding area. (Exhibits on file with this Resolution in the City Clerk's office).

***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

THAT the Mayor be authorized to sign Advertising Contracts with Southwestern Bell Yellow Pages on behalf of various City Departments.

***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign a Consent to Assignment from ARTchitecture, PLLC, to ARTchitecture with respect to the following City of El Paso Contracts: **"BORDERLAND PARK RENOVATION," "PLAYGROUND EQUIPMENT INSTALLATION AT ELEVEN SITES,"** and **"BASKETBALL COURT REHABILITATION"** to provide Architectural Services to the City of El Paso Engineering Department.

***RESOLUTION**

WHEREAS, in accordance with Section 9.04.380, entitled Abatement, of Chapter 9.04, Solid Waste Management, of the El Paso City Code, after providing due notices to the owner: KANE, GUADALUPE of the hereinafter described property that the owner's property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code, and the owner, having failed to comply with due notices, the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Deputy Director of the Department of Solid Waste Management has reported the cost of doing such work in the amount hereinafter set forth;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

112 North Ascarate Street, City of El Paso, El Paso County, Texas, being more particularly described as Lots 19 & 20, Block 2, Sambrano Subdivision, Parcel S052-999-0020-3600,

to be FIVE HUNDRED EIGHTY EIGHT AND 88/100 DOLLARS (\$588.88) as reported by the Deputy Director of the Department of Solid Waste Management. The City Council finds that the work was performed on the Twelfth day of September, 2000 and approves the costs.

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2. The City Council, in accordance with Section 9.04.380 of the El Paso City Code, declares the above total amount of Five Hundred Eighty Eight and 88/100 Dollars (\$588.88) to be a lien on the above described property, said amount being due and payable within thirty (30) days from date of Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of this Lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's Office relating to the proceeding against the above-described property are made a part of this Resolution by reference.

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***RESOLUTION**

WHEREAS, in accordance with Section 9.04.380, entitled Abatement, of Chapter 9.04, Solid Waste Management, of the El Paso City Code, after providing due notices to the owner: ESTRADA, CESAR A. & LUIS e. of the hereinafter described property that the owner's property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code, and the owner, having failed to comply with due notices, the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Deputy Director of the Department of Solid Waste Management has reported the cost of doing such work in the amount hereinafter set forth;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

3017 Douglas Avenue, City of El Paso, El Paso County, Texas, being more particularly described as Lot 7 & E 10 FT OF 6 & W 5 FT OF 8, Block 103, East El Paso Subdivision, Parcel E014-999-1030-2500,

to be SIXTY ONE AND 97/100 DOLLARS (\$61.97) as reported by the Deputy Director of the Department of Solid Waste Management. The City Council finds that the work was performed on the Thirtieth day of September, 2000 and approves the costs.

2. The City Council, in accordance with Section 9.04.380 of the El Paso City Code, declares the above total amount of Sixty One and 97/100 Dollars (\$61.97) to be a lien on the above described property, said amount being due and payable within thirty (30) days from date of Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of this Lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's Office relating to the proceeding against the above-described property are made a part of this Resolution by reference.

.....
***RESOLUTION**

WHEREAS, in accordance with Section 9.04.380, entitled Abatement, of Chapter 9.04, Solid Waste Management, of the El Paso City Code, after providing due notices to the owner: OMEGA INVESTMENTS

INC, of the hereinafter described property that the owner's property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code, and the owner, having failed to comply with due notices, the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Deputy Director of the Department of Solid Waste Management has reported the cost of doing such work in the amount hereinafter set forth;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

3300 Gateway East, City of El Paso, El Paso County, Texas, being more particularly described as Lot 30 & W ½ OF 29, Block 44, East El Paso Subdivision, Parcel E014-999-0440-6500,

to be THREE HUNDRED SIX AND 35/100 DOLLARS (\$306.35) as reported by the Deputy Director of the Department of Solid Waste Management. The City Council finds that the work was performed on the Thirtieth day of September, 2000 and approves the costs.

2. The City Council, in accordance with Section 9.04.380 of the El Paso City Code, declares the above total amount of Three Hundred Six and 35/100 Dollars (\$306.35) to be a lien on the above described property, said amount being due and payable within thirty (30) days from date of Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of this Lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's Office relating to the proceeding against the above-described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Section 9.04.380, entitled Abatement, of Chapter 9.04, Solid Waste Management, of the El Paso City Code, after providing due notices to the owner: NAJAR, EDUWIGES of the hereinafter described property that the owner's property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code, and the owner, having failed to comply with due notices, the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Deputy Director of the Department of Solid Waste Management has reported the cost of doing such work in the amount hereinafter set forth;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

401 Ledo Road, City of El Paso, El Paso County, Texas, being more particularly described as Lot 74 (4200 SQ FT), Block 5, El Valle Subdivision, Parcel E416-999-0050-5700,

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to be SEVENTY THREE AND 61/100 DOLLARS (\$73.61) as reported by the Deputy Director of the Department of Solid Waste Management. The City Council finds that the work was performed on the Ninth day of May, 2000 and approves the costs.

2. The City Council, in accordance with Section 9.04.380 of the El Paso City Code, declares the above total amount of Seventy Three and 61/100 DOLLARS (\$73.61) to be a lien on the above described property, said amount being due and payable within thirty (30) days from date of Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of this Lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's Office relating to the proceeding against the above-described property are made a part of this Resolution by reference.

.....
***RESOLUTION**

WHEREAS, in accordance with Section 9.04.380, entitled Abatement, of Chapter 9.04, Solid Waste Management, of the El Paso City Code, after providing due notices to the owner: GARDEA, MARTIN & JOSEFINA of the hereinafter described property that the owner's property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code, and the owner, having failed to comply with due notices, the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Deputy Director of the Department of Solid Waste Management has reported the cost of doing such work in the amount hereinafter set forth;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

7856 Madrid Way, City of El Paso, El Paso County, Texas, being more particularly described as TR 8 (6840 SQ FT), Block 3, Monte Cito Subdivision, Parcel M651-999-0030-2900,

to be ONE HUNDRED FIFTY THREE AND 72/100 DOLLARS (\$153.72) as reported by the Deputy Director of the Department of Solid Waste Management. The City Council finds that the work was performed on the Ninth day of May, 2000 and approves the costs.

2. The City Council, in accordance with Section 9.04.380 of the El Paso City Code, declares the above total amount of One Hundred Fifty Three and 72/100 (\$153.72) to be a lien on the above described property, said amount being due and payable within thirty (30) days from date of Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of this Lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's Office relating to the proceeding against the above-described property are made a part of this Resolution by reference.

.....

***R E S O L U T I O N**

WHEREAS, in accordance with Section 9.04.380, entitled Abatement, of Chapter 9.04, Solid Waste Management, of the El Paso City Code, after providing due notices to the owner: EDWEARDS, VERSIE of the hereinafter described property that the owner's property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code, and the owner, having failed to comply with due notices, the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Deputy Director of the Department of Solid Waste Management has reported the cost of doing such work in the amount hereinafter set forth;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

7817 Maverick Avenue, City of El Paso, El Paso County, Texas, being more particularly described as Lot 17, Block 9, Ranchland Hills Subdivision, Parcel R200-999-0090-6500,

to be THREE HUNDRED NINETY ONE AND 32/100 DOLLARS (\$391.32) as reported by the Deputy Director of the Department of Solid Waste Management. The City Council finds that the work was performed on the Twenty Eighth day of September, 2000 and approves the costs.

2. The City Council, in accordance with Section 9.04.380 of the El Paso City Code, declares the above total amount of Three Hundred Ninety One and 32/100 (\$391.32) to be a lien on the above described property, said amount being due and payable within thirty (30) days from date of Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of this Lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's Office relating to the proceeding against the above-described property are made a part of this Resolution by reference.

***R E S O L U T I O N**

WHEREAS, in accordance with Section 9.04.380, entitled Abatement, of Chapter 9.04, Solid Waste Management, of the El Paso City Code, after providing due notices to the owner: GRAHAM, DAVID JR. & KARIN A. of the hereinafter described property that the owner's property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code, and the owner, having failed to comply with due notices, the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Deputy Director of the Department of Solid Waste Management has reported the cost of doing such work in the amount hereinafter set forth;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:
10149 Milan Street, City of El Paso, El Paso County, Texas, being more particularly described as Lot 1, Block 7, Mountaineer Subdivision, Parcel M889-999-0070-0100,

to be NINETY FIVE AND 26/100 DOLLARS (\$95.26) as reported by the Deputy Director of the Department of Solid Waste Management. The City Council finds that the work was performed on the Seventeenth day of October, 2000 and approves the costs.

2. The City Council, in accordance with Section 9.04.380 of the El Paso City Code, declares the above total amount of Ninety Five and 26/100 (\$95.26) to be a lien on the above described property, said amount being due and payable within thirty (30) days from date of Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of this Lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's Office relating to the proceeding against the above-described property are made a part of this Resolution by reference.

.....

***RESOLUTION**

WHEREAS, in accordance with Section 9.04.380, entitled Abatement, of Chapter 9.04, Solid Waste Management, of the El Paso City Code, after providing due notices to the owner: SAPIEN, GILBERT of the hereinafter described property that the owner's property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code, and the owner, having failed to comply with due notices, the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Deputy Director of the Department of Solid Waste Management has reported the cost of doing such work in the amount hereinafter set forth;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

7160 North Loop Drive, City of El Paso, El Paso County, Texas, being more particularly described as Lot 25 EXC (N PT), Block 5, Stiles Gardens Subdivision, Parcel S658-999-0050-2600,

to be SEVENTY FIVE AND 78/100 DOLLARS (\$75.78) as reported by the Deputy Director of the Department of Solid Waste Management. The City Council finds that the work was performed on the Twenty Fourth day of March, 2000 and approves the costs.

2. The City Council, in accordance with Section 9.04.380 of the El Paso City Code, declares the above total amount of Seven Five and 78/100 DOLLARS (\$75.78) to be a lien on the above described property, said amount being due and payable within thirty (30) days from date of Council approval, and thereafter bearing ten percent (10%) interest per annum.

WHEREAS, the Deputy Director of the Department of Solid Waste Management has reported the cost of doing such work in the amount hereinafter set forth;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

426 Val Verde Street, City of El Paso, El Paso County, Texas, being more particularly described as Lots 12 TO 14(11250 SQ FT), Block 11, Val Verde Subdivision, Parcel V088-999-0110-1500,

to be TWO HUNDRED SIXTY SIX AND 30/100 DOLLARS (\$266.30) as reported by the Deputy Director of the Department of Solid Waste Management. The City Council finds that the work was performed on the Eleventh day of October, 2000 and approves the costs.

2. The City Council, in accordance with Section 9.04.380 of the El Paso City Code, declares the above total amount of Two Hundred Sixty Six and 30/100 DOLLARS (\$266.30) to be a lien on the above described property, said amount being due and payable within thirty (30) days from date of Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of this Lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's Office relating to the proceeding against the above-described property are made a part of this Resolution by reference.

.....
***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign an Agreement with EVERGREEN ALLIANCE GOLD LED to lend them One (1) 4 Cubic Yard Dumpster and One (1) 32 Gallon Container in exchange for their recyclable materials in conjunction with the Department of Solid Waste Management's recycling program. This Agreement is at no cost to the City.

.....
***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign an Agreement with EL PASO ELECTRIC COMPANY to lend them Two (2) 4 Cubic Yard Dumpsters in exchange for their recyclable materials in conjunction with the Department of Solid Waste Management's recycling program. This Agreement is at no cost to the City.

.....
***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign an Agreement with CENTRO DEL OBRERO FRONTERIZO to lend them One (1) 4 Cubic Yard Dumpster and Two (2) 32 Gallon Containers in exchange for their

recyclable materials in conjunction with the Department of Solid Waste Management's recycling program. This Agreement is at no cost to the City.

.....
***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign an Agreement with ALLSTATE INSURANCE to lend them One (1) 32 Gallon Container and Five (5) 8 Gallon Baskets in exchange for their recyclable materials in conjunction with the Department of Solid Waste Management's recycling program. This Agreement is at not cost to the City.

.....
***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign an Agreement with ARROW BUILDING CORPORATION to lend them One (1) 4 Cubic Yard Dumpster in exchange for their recyclable materials in conjunction with the Department of Solid Waste Management's recycling program. This Agreement is at no cost to the City.

.....
***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign an Agreement with EL PASO WINNELSON to lend them One (1) 4 Cubic Yard Dumpster, One (1) 32 Gallon Container and One (1) 8 Gallon Basket in exchange for their recyclable materials in conjunction with the Department of Solid Waste Management's recycling program. This Agreement is at no cost to the City.

.....
***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign an Agreement with PERSPECTIVA to lend them Two (2) 32 Gallon Containers in exchange for their recyclable materials in conjunction with the Department of Solid Waste Management's recycling program. This Agreement is at no cost to the City.

.....
***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign an Agreement with the U. S. IMMIGRATION & NATURALIZATION SERVICE, to lend them Five (5) 4 Cubic Yard Dumpsters, Twenty-three (23) 32 Gallon Containers and Ninety (90) 8 Gallon Baskets in exchange for their recyclable materials in conjunction with the Department of Solid Waste Management's recycling program. This Agreement is at no cost to the City.

.....
***RESOLUTION**

You are hereby notified that at 9:00 a.m. on the 17th day of April, 2001 in the Council Chambers of City Hall, #2 Civic Center Plaza, El Paso, Texas, the City Council of El Paso will hold a public hearing on the question of whether the Building located on the property at 3725-3725 ½ Wickham Avenue, in El Paso, Texas, which property is more particularly described as:

Lot: 1 through 6, Block 74-B, Logan Heights, an addition to the City of El Paso, El Paso County, Texas, according to the plat thereof, recorded in Volume 12, Page 37, Plat Records of El Paso County, Texas

is unsafe and dangerous.

According to the real property records of the County of El Paso, Texas, Maria E. Hargrove, 3725-3725 1/2 Wickham Avenue, El Paso, Texas 79904-6122 is listed as the Owner of the real property described herein.

The Owner of said property is hereby ordered to appear before City Council and any mortgagees, lien holders, and other persons having an interest in said property are entitled to appear before City Council at said date, hour, and place to show cause why said Buildings should not be declared a nuisance and ordered to be abated; and

The Owner, lien holders, mortgagees, or any other person having an interest in the property are hereby required to submit at the hearing proof of the scope of any work that may be required to comply with the ordinance and the time it will take to reasonably perform the work.

If the Owner fail, neglect or refuse to comply with the order of City Council the City may pursue one, or all of the following actions:

- I) the city will perform any and all work needed to bring the property into compliance with this order, at its own expense, but for and on account of the Owner, of said property, the cost of which shall be assessed as a lien against the property and;
- II) assess a civil penalty against the property Owner for failure to repair, remove or demolish said Buildings in an amount not to exceed \$1000.00 a day for each violation, or \$10 a day if the Owner show that the property is the Owners' lawful homestead and;
- III) the Owner may be confined in jail as permitted by state law and;
- IV) appoint a receiver as permitted by state law.

Any civil penalty or assessment imposed will accrue interest at a rate of ten (10) percent a year from the date of the assessment until paid in full; and

That the City Clerk is ordered to provide notice of this hearing to the record Owners and all other persons having an interest in the property as provided by law.

.....
*Motion made, seconded and unanimously carried to delete a Resolution scheduling a public hearing to be held on April 17, 2001 to determine if the property located at 2917 Brian Allin Dr., in the City of El Paso (legal description on file with the City Clerk) is a fire and safety hazard, and a nuisance and whether the same should be repaired or demolished.

.....
*Motion made, seconded and carried that the following First Time Homebuyers applications be approved in the amounts shown below as recommended by the Director of Community and Human Development and that the City Comptroller be authorized to issue checks in the amounts shown below for the approved applications.

A.	01-03-FTHB/HL-0457	Loan: \$20,000.00
	Interest 0%	Term: 357 months

3009 Bert Yancey (36)

B.	01-03-FTHB/HL-0458	Loan: \$20,000.00
	Interest 0%	Term: 357 months
	3006 Sacramento (30)	

*Motion made, seconded and unanimously carried to approve the request of Rep. Rose Rodriguez that \$1,700 be allocated from District 2 Discretionary Fund Special Projects Index Code 153003, Sub-Object 204420 Usercode D20423, to the Streets Department Anti-Graffiti Program, to purchase tools and accessories as needed for environmental clean-ups.

Motion was revised to include “to the Streets Department Anti-Graffiti Program”.

*Motion made, seconded and unanimously carried to approve the request of Rep. Rose Rodriguez that \$400 be allocated from District 2 Discretionary Fund Special Projects Index Code 153003, Sub-Object 204420 Usercode D20423, for an Easter Egg Hunt at Nolan Richardson Recreation Center.

*Motion made, seconded and unanimously carried to approve the request that \$200.00 be allocated from Representative Medina's District 3 Special Projects Discretionary Funds to the Armijo Branch Library for the Dia de los Ninos - Dia de los Libros Celebration on April 28, 2001 at Washington Park.

*Motion made, seconded and unanimously carried to approve the request to allocate \$500.00 from District 8 Discretionary Funds to the Armijo Branch Library for the Dia De Los Ninos - Dia De Los Libros Annual Event to be held at Washington Park on April 28, 2001.

*Motion made, seconded and unanimously carried to approve the request to fill position on a temporary basis in accordance with Article VI, Section 6.6-3, of the Civil Service Charter Provisions:

Clerk Typist II, Public Works (1 position)

*Motion made, seconded and unanimously carried to approve the requests for provisional appointment(s) in accordance with Article VI, Section 6.6-2, of the Civil Service Charter Provisions:

- A.** Administrative Analyst, Police (1 position)
- B.** Budget Coordinator II, Fire (1 position)
- C.** Building Maintenance Worker I, Sun Metro (1 position)
- D.** Clerk Typist I, Zoo (1 position)
- E.** Grant Writer, Library (1 position Part Time)
- F.** Public Safety Senior Dispatcher - Fire, Fire (1 position)
- G.** Parking Enforcement Controller, Police (3 positions)

*Motion made, seconded and unanimously carried to approve the Staffing Table Change for Comptroller:

Add	1	Graduate Intern
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*Motion made, seconded and unanimously carried to approve the Staffing Table Change for Library:

Add .50 Grant Writer PM 73

387

*Motion made, seconded and unanimously carried to approve the Staffing Table Change for Engineering:

Delete	1	Engineering Technician III	GS 24
Delete	2	Engineering Technician II	GS 20
Add	1	Civil Engineer Associate I	PM 75

.....
*Motion made, seconded and unanimously carried to approve the Staffing Table Change for Fire Department:

Add	1	VOE
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.....
*Motion made, seconded and unanimously carried to remove Dr. Brian S. Penn from the Public Utility Regulation Board by Representative Sumrall.

.....
*Motion made, seconded and unanimously carried to re-appoint Randolph Thrash to the City Accessibility Advisory Committee by Representative Sumrall.

.....
*Motion made, seconded and unanimously carried to appoint Ramiro Hernandez, M.D. to the City/County Board of Health by Mayor Ramirez.

.....
*Motion made, seconded and unanimously carried to appoint Carleen R. Barth to the El Paso Mountain Committee by Mayor Ramirez.

.....
*Motion made, seconded and unanimously carried to appoint Alexis Marshall to the Youth Services Advisory Board (as the youth member) by Representative Cook.

.....
*Motion made, seconded and unanimously carried to appoint Dr. Anthony Herbst to the Public Utility Regulation Board by Representative Sumrall.

.....
Motion made, seconded and unanimously carried to move to the regular agenda the following:

Board Appointment of Sarah Lea to the Art Museum Advisory Board by Representative Rodriguez.

Representative Rodriguez asked for elaboration on this item.

Ms. Becky Duvall Reese, Director of Museums, commented on the appointment and explained that Ms. Sarah Lea was grateful to Representative Rodriguez for appointing her to the Board.

Representative Hernandez questioned whether the appointments to the Board were complete.

Ms. Duvall Reese explained that Representative Rodriguez has one more position to fill. She will provide information to Representative Hernandez as to how long the outstanding position has been available.

Motion made by Representative Rodriguez, seconded by Representative Sumrall and unanimously carried to appoint Sarah Lea to the Art Museum Advisory Board by Representative Rodriguez.

.....
*Motion made, seconded and carried to APPOINT Shelly Weatherly as an Assistant City Attorney effective March 30, 200 at the bi-weekly salary of \$1,923.08.

.....
*Motion made, seconded and unanimously carried to approve the request to install guardrail(s) at 629 la Paz Drive.

*Motion made, seconded and unanimously carried to approve installation, power, and maintenance of residential street light(s) at the following location(s):

- | | | |
|-----------|--------------------------------------|------------------|
| A. | Corner of Britton and Sierra Vista | Cost: \$899.00 |
| B. | Between 4725 and 4729 Britton Avenue | Cost: \$899.00 |
| C. | Tyler in front of 3421 at easement | Cost: \$1,398.00 |

.....
*Motion made, seconded and unanimously carried that the following installment agreements for AD VALOREM taxes be approved in the amount shown and that the Mayor be authorized to sign the payment agreements on behalf of the City:

- A.** PID #C962-999-0010-0150, \$1,107.94 per month installments on a balance of \$8,965.00 for 2000 taxes; Gilberto Castano - 4915 Crossroads Dr.
- B.** PID #C818-999-0690-0700, \$264.40 per month installments on a balance of \$2,295.50 for 2000 taxes; Gregorio J. & Elinora A. Montoya - 729 Castile Ave.
- C.** PID #C795-999-0010-0300, \$250.00 per month installments on a balance of \$2,023.04 for 2000 taxes; Paola D. Sifuentes - 6933 Canyon View Ln.

.....
*Motion made, seconded and unanimously carried that the following tax refunds be approved:

- A.** PNS Stores, Inc. in the amount of \$10,715.42, overpayment of 2000 taxes.
(PID #0818-999-1612-0042)
- B.** Jorge F. Llamas-Soforo M.D.P.A. in the amount of \$1,044.20, overpayment of 2000 taxes.
(PID #1994-999-0935-0034)
- C.** Health South Corporation in the amount of \$11,761.54, overpayment of 2000 taxes.
(PID #1997-999-2510-0042)
- D.** Heritage Lincoln Mercury in the amount of \$71,122.24, overpayment of 1999 taxes.
(PID #1997-999-2723-0034)
- E.** Texas International Gas & Oil Co. in the amount of \$1,362.49, overpayment of 2000 taxes.
(PID #A526-999-0020-0600)
- F.** Richard Poe in the amount of \$15,885.90, overpayment of 2000 taxes.
(PID #B256-999-0010-0300)
- G.** Fabio M. & Sara H. Camarena in the amount of \$2,400.00, overpayment of 2000 taxes.
(PID #C518-999-0800-7600)
- H.** Javier Castillo in the amount of \$1,833.72, overpayment of 2000 taxes.
(PID #E369-002-0120-0060)
- I.** Rafael Jordan in the amount of \$1,166.05, overpayment of 1998 taxes.
(PID #J659-999-0020-2000)
- J.** David Bernal in the amount of \$778.85, overpayment of 1998 taxes.
(PID #P481-999-0110-1500)
- K.** Principal Residential Mortgage, Inc. in the amount of \$2,710.06, overpayment of 2000 taxes.
(PID #S812-999-0070-1200)
- L.** Sierra Title Company in the amount of \$1,244.10, overpayment of 2000 taxes.
(PID #V893-999-4120-2400)
- M.** Charter in the amount of \$2,853.31, overpayment of 2000 taxes.
(PID #V893-999-5500-1900)
- N.** B&G Land Management in the amount of \$2,066.70, overpayment of 1999 taxes.
(PID #H791-011-0000-0500)

O. Leonor Armendariz in the amount of \$3,825.47, overpayment of 2000 taxes.
(PID #R745-999-001A-4800)

.....
*Motion made, seconded and unanimously carried to authorize the Director of Purchasing to exercise the City's option to purchase eight additional Police Motorcycles pursuant to the terms of Contract No. 2001-023C for "Police Motorcycles (Rebid)", with Barnett Harley-Davidson.

Department(s): El Paso Police Department
Funds Available: 250201-208006-MB0002-130
Funding Source: FY2001 Certificates of Obligation
Total amount: \$87,960.00

.....
*Motion made, seconded and unanimously carried to authorize the Director of Purchasing to exercise the City's option purchase additional quantities pursuant to the terms of Contract No. 2001-053C for "City Vehicles-2001", with Casa Ford, Inc.

Department(s): El Paso International Airport
Funds Available: 620020-208006-500004
Funding Source: Airport Capital Outlays
Item(s): Group II, Item 3:
Sport Utility Vehicle,
LEV Certified [one each]
Award Amount: \$23,467.44

.....
*Motion made, seconded and unanimously carried to award Bid No. 2001-085 Tire Truck

Award To: Border International Trucks
El Paso, Texas
Item(s): A1
Amount: \$72,900.00

Department(s): Equipment Maintenance
Funds Available: 250201-208006-MB0002-190
Funding Source: FY2001 Certificates of Obligation
Total Amount: \$72,900.00

The Equipment Maintenance and Purchasing Departments recommend award as indicated to the lowest responsive offer meeting specifications, from responsible parties.

This is a fixed-price, single (one-time) purchase, to purchase one (1) Tire Truck. There is an option to purchase up to one hundred percent (100%) of the original contract quantities, at the same unit price, if the option is exercised within sixty (60) days, from the date of award of the contract. No prompt payment is offered.

.....
*Motion made, seconded and unanimously carried to award Bid No. 2001-116 Magnesium Chloride Dust Control

Award To: Sci-Soil Control, Inc.
El Paso, Texas
Items: #1
Amount: \$41,280.00

Department(s) Street
Funds Available: 010200-203203
Funding Source: General Funds
Total Amount: \$41,280.00

The Street and Purchasing Departments recommend award as indicated to the lowest responsive offer meeting specifications, from responsible parties.

Vendor offers the City the option to extend the term of the contract at the same unit prices for two (2) additional years if the option is exercised within two (2) years from the date of the award.

There is no prompt payment discount offered.

This is a Requirements Type Contract with an initial term of THIRTY SIX (36) months.

* Motion made, seconded and unanimously carried to postpone one week Bid No.: 2001-134 Elevator Shunt-Trip System Installation

Award To: Grinnell Fire Protection
El Paso, TX
Items: All
Amount: \$15,582.00

Department: El Paso International Airport
Funds available: 620003-203121
Funding source: Airport Enterprise Fund
Total amount: \$15,582.00

The El Paso International Airport and Purchasing Departments recommend award as indicated to the lowest responsive offer meeting specifications, from responsible parties.

This is a fixed-price, single (one-time) purchase, for the furnishing and installation of an Elevator Shunt-Trip System, for the El Paso International Airport.

Vendor does not offer a fast pay discount.

*Motion made, seconded and unanimously carried to award RFP No.: 2001-175R

Award to: First Southwest Asset Management, Inc.
Dallas, Texas
Amount: \$30,000.00 Estimated Annual Amount

Department: Financial Services
Funds Available: General Fund
Funding Source: General Fund
Award Amount: \$30,000.00 Estimated over sixty (60) months

Financial Services and Purchasing Departments recommend that Council award a professional services contract to First Southwest Asset Management, Inc. for arbitrage and arbitrage rebate services as detailed in the backup documentation. The contract time period is five (5) years. This contract will be for our commercial paper/tax-exempt bond program.

Additionally, it is requested authorization for City staff to negotiate, City Attorney's Office to review, and the Mayor be authorized to execute any related contract documents, agreements and budget transfers necessary during the contract.

BACKGROUND:

First Southwest Asset Management, Inc. is the current provider of these services. It is desired to continue the work with this firm. Approval of this item will allow this project to continue to go forward as detailed in the backup.

Motion was corrected to read "RFP No.: 2001-175R" instead of 2001-075R as shown on the agenda.

.....
 *Motion made, seconded and unanimously carried to approve budget transfer BT2001-196 POLICE

The Department underwent a reorganization effective December 3, 2000. Certain activities were moved between divisions. This transfer will realign funding that was allocated for those activities.

Decrease	\$ 200	from	010072/202229	Office Equip Maint
Decrease	\$ 200	from	010072/202302	Print Shop Alloc
Decrease	\$1,000	from	010072/203100	Office Supplies
Decrease	\$ 75	from	010072/203101	Minor Off Equip
Decrease	\$ 638	from	010072/203107	Photography
Decrease	\$ 400	from	010072/203117	Equip Maint Sup
Decrease	\$ 200	from	010072/203122	Maint Supplies
Increase	\$ 200	to	010069/202229	Off Equip Maint
Increase	\$ 200	to	010069/202302	Print Shop Alloc
Increase	\$1,000	to	010069/203100	Office Supplies
Increase	\$ 75	to	010069/203101	Minor Off Equip
Increase	\$ 638	to	010069/203107	Photography
Increase	\$ 400	to	010069/203117	Equip Maint Sup
Increase	\$ 200	to	010069/203122	Maint Sup

.....
 *Motion made, seconded and unanimously carried to approve budget transfer BT2001-198 POLICE

The Department underwent a reorganization effective December 3, 2000. Certain activities were moved between divisions. This transfer will realign funding that was allocated for those activities.

Decrease	\$100	from	010069/202302	Print Shop
Decrease	\$818	from	010069/203100	Office Supplies
Decrease	\$500	from	010069/203101	Min Office Sup
Decrease	\$ 32	from	010069/203103	Pub & Subs
Decrease	\$ 5	from	010069/203122	Maint Sup/Parts
Increase	\$100	to	010071/202302	Print Shop
Increase	\$818	to	010071/203100	Office Supplies
Increase	\$500	to	010071/203101	Minor Office Sup
Increase	\$ 32	to	010071/203103	Pubs & Subs
Increase	\$ 5	to	010071/203122	Maint Sup/Parts

*Motion made, seconded and unanimously carried to approve budget transfer BT2001-343 MUSEUM OF ART

To appropriate funds donated by El Paso Energy Foundation for Auditorium.

Increase	\$5,000	to	154001/540006/105060	Donations
Increase	\$5,000	to	154001/540006/202215	Outside Contracts

.....
*Motion made, seconded and unanimously carried to approve budget transfer BT2001-344 AIRPORT

To set up initial funding for the project to consolidate the terminal security checkpoints.

Increase	\$ 250	to	620028/AP0014/202205	Legal Notices
Increase	\$ 1,000	to	620028/AP0014/202302	Print Shop
Increase	\$ 500	to	620028/AP0014/202304	Mail Room Chg
Increase	\$500,000	to	620028/AP0014/208027	Construction CWIP
Increase	\$501,750	to	620028/AP0014/107001	Intrafund Trf In
Increase	\$501,750	to	620018/500002/107002	Estimated Rev
Increase	\$501,750	to	620018/500002/207001	Intrafund Trf Out

.....
*Motion made, seconded and unanimously carried to approve budget transfer BT2001-345 AIRPORT

To appropriate funding for Architectural and Engineering services for renovating roof areas which were not included in the Airport remodeling project.

Increase	\$ 250	to	620028/AP0013/202205	Legal Notices
Increase	\$ 1,000	to	620028/AP0013/202302	Print Shop Chg
Increase	\$ 500	to	620028/AP0013/202304	Mail Rm Chg
Increase	\$300,000	to	620028/AP0013/208027	Construction CWIP
Increase	\$301,750	to	620028/AP0013/107001	Intrafund Trf In
Increase	\$301,750	to	620018/500002/107002	Estimated Rev
Increase	\$301,750	to	620018/500002/207001	Intrafund Trf Out

.....
*Motion made, seconded and unanimously carried to approve budget transfer BT2001-349 PARKS & RECREATION

Establish appropriation for Eisenhower Neighborhood Outreach Program. Funding is provided through El Paso County Juvenile Probation Department and the Project of the State Criminal Justice Planning Fund.

Increase	\$20,580.12	to	150025/510106/106002	Local Grant Proceeds
Increase	\$16,050.28	to	150025/510106/201011	Part-time Temporary
Increase	\$ 300.00	to	150025/510106/203100	Office Supplies
Increase	\$ 1,251.28	to	150025/510106/203116	Recreational Supplies
Increase	\$ 178.56	to	150025/510106/203112	Medical Supplies
Increase	\$ 200.00	to	150025/510106/204203	Mileage Allowances
Increase	\$ 2,600.00	to	150025/510106/204422	Field Trips

*Motion made, seconded and unanimously carried to approve budget transfer BT2001-350 OMB

Upgrade to 911 consoles for all public safety divisions, approximately \$700,000 of which will be reimbursed.

Increase	\$757,000	to	116104/501208/107001	Intrafund Transfer
Increase	\$757,000	to	116104/501208/208035	Communication Equip
Increase	\$700,000	to	102010/540010CTY/107000	Interfund Transfer
Increase	\$700,000	to	102010/540010CTY/208035	Comm Equip

.....
*Motion made, seconded and unanimously carried to approve budget transfer BT2001-353 AIRPORT

To consolidate the Terminal Renovation Phase II projects into one project and fund the remaining portion per Engineering estimates.

Increase	\$ 500,000	to	620028/AP0004100/107001	Intrafund Trsf In
Increase	\$ 500,000	to	620028/AP0004100/208027	Construction CWIP
Decrease	\$ 500,000	from	620028/AP0004100/107001	Intrafund Trsf In
Decrease	\$ 500,000	from	620028/AP0004100/208027	Construction CWIP
Increase	\$4,201,750	to	620028/AP0004100/107001	Intrafund Trsf In
Increase	\$4,200,000	to	620028/AP0004100/208027	Construction CWIP
Increase	\$ 750	to	620028/AP0004100/202205	Legal Notices
Increase	\$ 450	to	620028/AP0004100/202302	Print Shop Chg
Increase	\$ 550	to	620028/AP0004100/202304	Mailrm Chg
Increase	\$4,201,750	to	620018/50002/107002	Est Revenue
Increase	\$4,201,750	to	620018/50002/207001	Intrafund Trf Out

.....
*Motion made, seconded and unanimously carried to approve the request of Northeast Civic Leaders Council to hold a parade on April 14, 2001 from 7:30 a.m. to 1:00 p.m. Route: Railroad, Diana, Hercules, Northpark Center. Approximately 3,000 persons, 50 automobiles and 50 animals will participate and 10,000 spectators are anticipated. Permit No. 01-018

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*Motion made, seconded and unanimously carried to approve the request of Corpus Christi Parish to hold a parade on April 13, 2001 from 11:00 a.m. to 2:00 p.m. Route: Start at 9205 North Loop, cross Tenango, proceed on Cuernavaca right on Tenango, left on Warwick to Palma Sola, to Agua Prieta, right on Betel to St. Laurent, right on Morelia, to Mont Marte, Amiens, Sorbonne, to Mont Blanc, to Sorbonne, Le Barron and end in front of the church. Approximately 150 persons will participate. This request includes permission to use amplification (1 amplifier, 2 small speakers, 1 microphone, 1 megaphone). Permit No. 01-019

.....
*Motion made, seconded and unanimously carried to approve the request of National Multiple Sclerosis Society to hold a foot race/walk on March 31, 2001 from 8:00 a.m. to 12:00 a.m. Route: Start at Lincoln Middle School, proceed on Warrior, right on Lindbergh, left on Montoya, cross Country Club, left on Meadow Lark, right on Vista del Monte, left on Sunset, left on Emory, left on Love, left on Country Club, right on Memory, left on Lindbergh, right on Warrior to Lincoln Middle School. Approximately 300 persons and 3 automobiles will take part and 20 spectators are anticipated. This request includes permission to use amplification (1 microphone, amplifier). Permit No. 01-020

.....
*Motion made, seconded and unanimously carried to approve the request of Special Olympics Texas to hold 5k run on May 6, 2001 from 6:00 a.m. to 12:00 p.m. Route: Start at Cincinnati and Kansas, south on Kansas to Blacker, east on Blacker to St. Vrain, south on St. Vrain to Rim, north on Rim to Cincinnati, west on Cincinnati, end at Cincinnati and Stanton. Approximately 500 persons will take part. Permit No. 01-023

*Motion made, seconded and unanimously carried to postpone eight weeks an Ordinance changing the zoning of a portion of Tract 8-A, Block 9, Upper Valley Surveys, El Paso, El Paso County, Texas (6135 Westside Drive) from R-F (Ranch-Farm) to S-D (Special Development). The penalty being as provided in Section 20.68.010 of the El Paso Municipal Code. Applicant: Virginia R. Rocha / Representative: Robt Roque, 6135 Westside Dr., 79932; ZC-00047 **THIS IS AN APPEAL ZONING CASE**

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*Motion made, seconded and unanimously carried to postpone eight weeks an Ordinance changing the zoning of a portion of Lot 3, Block 55, Rangers Rest Subdivision Unit One, City of El Paso, El Paso County, Texas (1015 North Zaragoza Road) from R-4 (Residential) to C-1 (Commercial). The penalty being as provided in Section 20.68.010 of the El Paso Municipal Code. Applicant: Omar Gonzalez, M.D. / Representative: Jose M. Rubio, 651 Tepic, El Paso, TX 79912, ZC-00085
.....

ORDINANCE 14796

The City Clerk read an Ordinance entitled: **AN ORDINANCE PERMITTING EL PASO AMATEUR RADIO CLUB "W5ES" TO USE A PORTION OF TOM LEA (UPPER) PARK FROM 12:00 PM ON JUNE 23, 2001 UNTIL 12:00 PM ON JUNE 24, 2001**

Representative Sumrall questioned the hours of use for a park of this size and if there might be any disruption of the communications for the surrounding neighbors. She asked how much equipment would be moved in.

Mr. Charles Nutter, Director of Parks & Recreation, explained that the Amateur Radio Club has done this type of exercise in the past and there were no problems at that time. He added that the Amateur Radio Club is part of the City's Emergency Relief System. Mr. Nutter explained that the Radio Club utilizes a different wavelength from the neighbors. He said a small tent would be brought in for this exercise.

Motion duly made by Representative Sumrall, seconded by Representative Cook that the Ordinance be adopted. Whereupon the Mayor Pro Tem ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Council Members Sumrall, Rodriguez, Medina, Cook, Ortega, Escobar, Sariñana and Hernandez

NAYS: None Absent: Mayor Carlos M. Ramirez

Whereupon the Mayor Pro Tem ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby adopted.

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ORDINANCE 14797

The City Clerk read an Ordinance entitled: **AN ORDINANCE PERMITTING CORONADO BAPTIST CHURCH TO USE A PORTION OF FRANK DELGADO PARK FROM 11:00 AM UNTIL 6:00 PM ON MAY 12, 2001**

Motion duly made by Representative Sumrall, seconded by Representative Escobar that the Ordinance be adopted. Whereupon the Mayor Pro Tem ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Council Members Sumrall, Rodriguez, Medina, Cook, Ortega, Escobar, Sariñana and Hernandez

NAYS: None Absent: Mayor Carlos M. Ramirez

Whereupon the Mayor Pro Tem ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby adopted.

.....
ORDINANCE 14798

The City Clerk read an Ordinance entitled: **AN ORDINANCE PERMITTING THE HUMANE SOCIETY OF EL PASO TO USE A PORTION OF EASTWOOD ALBUM PARK FROM 6:00 AM UNTIL 11:00 AM ON APRIL 8, 2001**

Motion duly made by Representative Ortega, seconded by Representative Escobar that the Ordinance be adopted. Whereupon the Mayor Pro Tem ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Council Members Sumrall, Rodriguez, Medina, Cook, Ortega, Escobar, Sariñana and Hernandez

NAYS: None Absent: Mayor Carlos M. Ramirez

Whereupon the Mayor Pro Tem ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby adopted.

.....
ORDINANCE 14799

The City Clerk read an Ordinance entitled: **AN ORDINANCE PERMITTING THE EL PASO DEMOCRATIC CAMPAIGN TO USE A PORTION OF SUNRISE PARK FROM 2:00 PM UNTIL 6:00 PM ON MARCH 31, 2001**

Representative Sumrall questioned whether the title should be "The El Paso Democratic Party".

Mr. Charles Nutter, Director of Parks & Recreation, responded that the application states "The El Paso Democratic Campaign" and Mr. Alvin L. Harris, Coordinator signed the application.

Motion duly made by Representative Rodriguez, seconded by Representative Medina that the Ordinance be adopted. Whereupon the Mayor Pro Tem ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Council Members Sumrall, Rodriguez, Medina, Cook, Ortega, Escobar, Sariñana and Hernandez

NAYS: None Absent: Mayor Carlos M. Ramirez

Whereupon the Mayor Pro Tem ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby adopted.

.....
Motion made by Representative Cook, seconded by Representative Escobar and unanimously carried to delete an Ordinance permitting P. D'Anne Smith to use a portion of Nations Tobin Park from 2:00 PM until 4:00 PM on April 8, 2001 for a campaign rally.

Mr. Charles Nutter, Director of Parks & Recreation, explained that the item needed to be deleted.

ORDINANCE 14800

The City Clerk read an Ordinance entitled: **AN ORDINANCE AUTHORIZING THE MAYOR TO SIGN A NEW LEASE AGREEMENT BETWEEN THE CITY OF EL PASO AND MCCLATCHY BROADCASTING COMPANY, DBA KELP AM 1590 CHRISTIAN RADIO, FOR A TRANSMITTER BUILDING AND RADIO TRANSMISSION AERIAL TOWERS, FOR THAT CERTAIN PROPERTY BEING A PORTION OF TRACTS 52, 53 AND 54, VALLEY GATE SUBDIVISION, EL PASO, EL PASO COUNTY, TEXAS.**

Mr. Daryl Cole, Deputy Director for Street Department, responded as to the other City properties where antenna are established.

AYES: Council Members Sumrall, Rodriguez, Medina, Cook, Ortega, Escobar, Sariñana and Hernandez

Whereupon the Mayor Pro Tem ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby adopted.

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING ORDINANCE 8064 (THE CLASSIFICATION AND COMPENSATION PLAN) TO PROVIDE FOR GENERAL PAY INCREASES OF 2% ON APRIL 1, 2001 FOR THE GENERAL SERVICES, PROFESSIONAL/MANAGERIAL, EXECUTIVE SERIES PAY PLANS, SALARIED, UNCLASSIFIED EMPLOYEES, AND MUNICIPAL COURT JUDGES.**

AYES: Council Members Sumrall, Rodriguez, Medina, Cook, Ortega, Escobar, Sariñana and Hernandez

Whereupon the Mayor Pro Tem ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby adopted.

*Motion made, seconded and unanimously carried to postpone one week the Resolution approving Detailed Site Development Plan No. DP-00027, for portions of Lot 100, CINECUE PARK, El Paso, El Paso County, Texas (8300 Block of Troy Avenue), pursuant to Section 20.32.020(J) of the El Paso Municipal Code. Zone: R-F (Ranch-Farm); Applicant: Teodoro Martinez / Representative: Roe Engineering, 601 N. Cotton, Suite 6, El Paso, Texas 79902

.....
Motion made by Representative Sumrall, seconded by Representative Hernandez and unanimously carried to postpone for one week the request that Mayor and Council terminate Contract No. 1999-37-205-C1 with Charlie Case Tire Co., LLC for Tire and Roadside Service for convenience pursuant to Clause No. 18A of the Contract, an item titled Termination for Convenience, whereby the City reserved the right to terminate the Contract for convenience.

The user Department was notified and a new solicitation will be issued.
Department: Equipment Maintenance

Mr. Mike Ramirez, Branch Manager for Charlie Case Tire Co., asked for an elaboration regarding "18A" of the Contract. Mr. Ramirez explained that the tires which the City has been utilizing are not the tires which were recalled by Firestone. Mr. Ramirez explained he has provided all three elements required in the Bid: 1. Service; 2. Quality; and 3. Price.

Mr. Byron Johnson, Director of Purchasing, explained the Contract has a provision to "Terminate for Convenience". He stated that the City is not holding the Dealer accountable for the Manufacturer's problems with the Firestone brand tires. Mr. Johnson stated that the Equipment Maintenance Department reviewed this and made the recommendation to terminate. The Contract was due to expire in June.

Representatives Hernandez, Medina, Sumrall and Cook made comments. Representative Medina said this seemed unfair and the above motion was made to look into this further.

.....
Motion made by Representative Sumrall, seconded by Representative Rodriguez and unanimously carried to approve the request that Mayor and Council terminate Contract No. 1999-37-243-C with Davis Truck & Equipment Company, Inc. for Heil Proprietary Parts for default pursuant to Clause No. 18B of the Contract, an item titled Termination for Default, whereby the City reserved the right to terminate the Contract for default.

The user Department was notified and a new solicitation will be issued.
Department: Equipment Maintenance

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*Motion made, seconded and unanimously carried to postpone four weeks the discussion and action regarding the disparities in: 1). Relocation costs in Old San Francisco Historic District; and 2). Other federal/public monies awarded to exclusive recipient. (Jamie Barron, PhD)

.....
Motion made by Representative Sumrall, seconded by Representative Sariñana and unanimously carried that the following Ordinances, having been introduced pursuant to Section 3.9 of the El Paso City Charter, be advertised for public hearing:

- A. An Ordinance partially vacating a portion of a 100 foot wide easement located within Lot 3, Block 340C, Vista Del Sol Unit 69, Replat D, City of El Paso, El Paso County, Texas (East of George Dieter Drive and South of Esther Lama Drive). Applicant: Mission 1969 L. P.; Representative: Oscar Perez, Faught and Associates

- B. An Ordinance permitting Coronado Baptist Church to use a portion of Frank Delgado Park from 12:00 PM until 2:00 PM on April 14, 2001 for a Easter Egg Hunt and fun day for kids. Fee: \$30.00
- C. An Ordinance partially vacating a portion of Frutas Avenue abutting Blocks 3 ½ and 4, Lee H. Orndorff's Subdivision of a portion of Woodlawn Addition, City of El Paso, El Paso County, Texas.
- D. An Ordinance granting a Special Privilege to the Central Business Association of El Paso, Inc., to permit temporary sidewalk vending for participating merchants within certain public rights-of-way in Downtown El Paso from April 11, 2001 through December 31, 2001. Fee: \$75.00 per location, SP-01003
- E. An Ordinance authorizing the Mayor to sign a Special Warranty Deed conveying to Bashar Abugalyon, a portion of Lot 11, Block 79, Coronado Hills Unit #8, El Paso, El Paso County, Texas and addressed as 846 De Leon Drive. Mr. Abugalyon was the high bidder (\$42,001.25) on the sale of the property to the public.

PUBLIC HEARING WILL BE HELD ON APRIL 10, 2001 FOR ITEMS A - E

- F. An Ordinance changing the zoning of Lot 15, Block 63, East El Paso, City of El Paso, El Paso County, Texas (3023 Gateway West Boulevard) from R-5 (Residential) to C-1 (Commercial). The penalty being as provided in Section 20.68.010 of the El Paso Municipal Code. Applicant and Representative: Laura and Gary Monteleone, 10136 Renfrew, El Paso, TX 79925. ZC-01002
- G. An Ordinance changing the zoning of Lot 1, Block 3, WESTPORT UNIT 3, City of El Paso, El Paso County, Texas (Intersection of Transmountain Road and Northwestern Drive) from M-1/sc (Light Manufacturing/special conditions) to C-4/sc (Commercial/ special conditions). The penalty being as provided in Section 20.68.010 of the El Paso Municipal Code. Applicant: HCD Partners, Ltd./ Representative: Moreno Cardenas, Inc., 2505 E. Missouri Avenue, El Paso, TX 79903. ZC-01003
- H. An Ordinance changing the zoning of Lots 1, 2, 3, 4, and 5, Block 7, EASTWOOD SECTION ONE, City of El Paso, El Paso County, Texas (7934, 7938, 7942, 7930, and 7926 Boxwood Circle) from R-3 Residential) to C-1 (Commercial). The penalty being as provided in Section 20.68.010 of the El Paso Municipal Code. Applicant: Elsa Echavarri, Leopoldo A. and Rosa M. Torres, Maria Luisa Rincon, El Paso Health Care Systems, Ltd., and Augustina Molina / Representative: Conde, Inc.; 1790 Lee Trevino, Suite 400, El Paso, TX7993 and Scott Hulse Law Firm; 1100 Chase Tower, 201 E. Main Drive, El Paso, TX 79901. ZC-01004
- I. An Ordinance changing the zoning of portions of Lots 2 and 3, Block 15, Vista Hills Unit 2, City of El Paso, El Paso County, Texas (3100 Block of Trawood Drive) from A-O (Apartment-Office) to C-1 (Commercial). The penalty being as provided in Section 20.68.010 of the El Paso Municipal Code. Applicant: Hawkins Companies-LLC / Representative: Hawkins Companies-LLC, 8645 W. Franklin, Boise, Idaho 83709. ZC-01005
- J. An Ordinance changing the zoning of a portion of Tract 3D, First Supplemental Map of PARKLAND ADDITION, City of El Paso, El Paso County, Texas (6236 Quail Avenue) from C-1/sc (Commercial/special conditions) to R-3A/sc (Residential/special conditions). The penalty being as provided in Section 20.68.010 of the El Paso Municipal Code. Applicant:

PUBLIC HEARING WILL BE HELD ON APRIL 17, 2001 FOR ITEMS E - J

Public Hearings will be held as part of the regular City Council meeting which begins at approximately 9AM. All interested persons present shall have an opportunity to be heard at that time. After the public hearings, Council may also delay taking action on Ordinances, no requirement is made by Section 3.9B of the El Paso City Charter to publish any further notice. Copies of all Ordinances are available for review in the City Clerk's office, 2 Civic Center Plaza, Monday through Friday, 8AM to 5PM.

ADDITION TO THE AGENDA

***RESOLUTION**

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN TWO GIFT DEEDS, ACCEPTING ON BEHALF OF THE CITY, THE CONVEYANCE TO THE CITY OF EL PASO FROM LA LUZ, L. P., FOUR PARCELS OF LAND: BEING A 2.8345 ACRE PARCEL, A 4.2515 ACRE PARCEL, A 1.6911 ACRE PARCEL, AND A 3.9300 ACRE PARCEL ALL BEING PORTIONS OF TRACT 7, NELLIE D. MUNDY SURVEY NO. 239; EL PASO, EL PASO COUNTY, TEXAS. SAID PARCELS BEING NECESSARY FOR THE LOOP 375 CONSTRUCTION PROJECT.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO THAT:

The Mayor is hereby authorized to sign two gift deeds, accepting from La Luz, L. P., four parcels of land: being a 2.8345 acre parcel, a 4.2515 acre parcel, a 1.6911 acre parcel and a 3.9300 acre parcel, all being portions of Tract 7, Nellie D. Mundy Survey No. 239, El Paso, El Paso County, Texas. Said parcels being necessary for the Loop 375 Construction Project.

Motion made, seconded and unanimously carried to move to the regular agenda the following:

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign a Texas Trans-Pecos Library System TSLAC Grant Application, contracts and related documents for the El Paso Public Library. The grant funds will be used for library operations. The total amount of the grant application for FY2001/2002 is \$427,382. (No matching funds required).

Representative Sariñana asked Ms. Cunningham whether the City has received federal funding for the libraries and whether the internet filters had been installed. He asked Ms. Brey if she has received complaints from the public regarding not utilizing the internet filters. Ms. Monica D. Cunningham, Chief Administrative Officer, stated that the filters had not been installed and that the Libraries have not applied for federal grants to do so. Ms. Cunningham explained that Council adopted the policies for internet use which Ms. Brey presented months ago which provided for not using filtering. Ms. Carol Brey, Director of Libraries, stated that she has not received any complaints, also, the Libraries are not receiving federal monies at this time. When the Libraries begin to receive federal funds the Libraries will comply with whatever law is instituted. Mr. Charlie McNabb, City Attorney, explained that the discussion does not pertain to the item on the Agenda.

Motion made by Representative Cook, seconded by Representative Sumrall and unanimously carried to approve the above Resolution.

Motion made by Representative Sariñana, seconded by Representative Sumrall and unanimously carried that the City Council retire into **EXECUTIVE SESSION** pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Sections 551.071 - 551.076 to discuss any of the following:

Section 551.071	CONSULTATION WITH ATTORNEY
Section 551.072	DELIBERATION REGARDING REAL PROPERTY
Section 551.073	DELIBERATION REGARDING PROSPECTIVE GIFTS
Section 551.074	PERSONNEL MATTERS
Section 551.076	DELIBERATION REGARDING SECURITY DEVICES

- A. Maria Arambula vs. City of El Paso, Our File No. 95-S-79, Cause No. 95-12362 (551.071)
- B. Raul Valencia and Desert Adapt v. City of El Paso, Our File No. 00-S-31, Cause No. EP-00-CA-0020-H (551.071)
- C. Maria Huerta, et. al. vs. Officer Dirk, Hiltl, et. al.; Cause No. EP-00-CA-0375-EP, Our File No. 00-S-52 (551.071)
- D. El Paso Electric Co. Application to Increase Fuel Factor and for Fuel Surcharge, SOAH Docket No. 473-01-1494, PUC Docket No. 23530. (Section 551.071)

Motion made, seconded and unanimously carried to adjourn the Executive Session and reconvene the meeting of the City Council, during which time motions were made as follows:

Motion made Representative Medina, seconded by Representative Cook and carried that the City Attorney be **AUTHORIZED SETTLEMENT AUTHORITY** in the lawsuit entitled **MARIA ARAMBULA vs. CITY OF EL PASO, Our File No. 95-S-79; Cause No. 95-12362**; as recommended by the City Attorney.

Motion made Representative Medina, seconded by Representative Cook and carried that the City Attorney be **AUTHORIZED TO ENTER SETTLEMENT NEGOTIATIONS** in the lawsuit entitled **Raul Valencia and Desert Adapt vs. City of El Paso; Cause No. EP-00-CA-0020-H; Our File No. 00-S-31**, as recommended by the City Attorney.

Motion made by Representative Medina, seconded by Representative Cook and carried that the City Attorney be **AUTHORIZED TO HIRE AN EXPERT WITNESS** in the lawsuit entitled **Maria Huerta, et al vs. Officer Dirk Hiltl, et al.; Cause No. EP-00-CA-375; Our File No. 00-S-52**, as recommended by the City Attorney.

*Motion made, seconded and unanimously carried to postpone one week El Paso Electric Co. Application to Increase Fuel Factor and for Fuel Surcharge, SOAH Docket No. 473-01-1494, PUC Docket No. 23530.

Motion made by Representative Cook, seconded by Representative Escobar and unanimously carried to adjourn this meeting at 11:00 a.m

APPROVED AS TO CONTENT:

APPROVED AS TO FORM:

Carole Hunter

Carole Hunter, City Clerk



Charles McNabb, City Attorney